



Utah Retirement Systems

Retirement Office

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Daniel D. Andersen
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R. Chet Loftis
Managing Director

UTAH STATE RETIREMENT BOARD ADMINISTRATIVE MEETING

Thursday, November 21, 2019, 4:10 p.m.
540 Basement Conference Room
Retirement Office, 540 East 200 South, Salt Lake City

AGENDA

Approximate time frames; chair may adjust times as needed

OPEN TO PUBLIC

- 4:10 – 4:15 Approval of Minutes
Administrative Board Workshop Meeting – October 10, 2019
Investment Board Workshop Meeting – October 17, 2019
- 4:15 – 4:20 New Employer – Mona City
- 4:20 – 4:35 PEHP Satisfaction Survey Results
- 4:35 – 4:40 2020 Board Meeting Schedule and Board Conference Schedule
- 4:40 – 4:55 Board Governance Policies Review
- 4:55 – 5:10 Board Resolution

CLOSED TO PUBLIC

- 5:10 – 5:15 Pending Legal Matters – Confidential Member Appeals
Stipulated Order of Voluntary Dismissal 19-27R
Stipulated Order of Voluntary Dismissal 19-31R
Default Judgment 19-08S

OPEN TO PUBLIC

- 5:15 – 5:25 Final Motions/Other Items
Internal Audit Department Charter / Policies and Procedures Approval
Audit Committee Charter Approval
Management Control Policy Approval

EXECUTIVE SESSION

- 5:25 Executive Session – Fiduciary Matters

OPEN TO PUBLIC

Adjourn

Notice of Closed Meeting: Portions of this meeting may be closed to the public by the Board.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call LuAnn Miskin at 801-366-7302 or use Relay Utah (toll-free in-state 7-1-1 or Spanish-language 888-346-3162), giving her at least 48 hours notice or the best notice practicable.

Other Information: As a part of security procedures, attendees should be prepared to present a photo ID at the lobby registration desk during a check-in process. Seating will be limited to the room capacity and seats will be on a first come, first served basis.
